



## AGENDA FOURTH OF JULY EXECUTIVE BOARD

### REGULAR MEETING

Wednesday, December 3, 2008

6:00 P.M.

**CANCELLED due to lack of quorum**

**City Hall**

2000 Main Street

**Central Library Room E**

Huntington Beach, CA 92648

- A. ROLL CALL: Stacey Newton, Karen Pedersen, Pat Stier
- B. INTRODUCTIONS/PRESENTATIONS
- C. CORRESPONDENCE: Discussion of correspondence sent to the Executive Board.
- D. PUBLIC COMMENTS (3-minute limit): Members of the public are invited to address the Executive Board on items of interest. No action can be taken by the Executive Board on this date unless agendized.
- E. APPROVAL OF MINUTES: Approval of board minutes for the meeting of November 5, 2008.
- F. STAFF REPORT: As needed.
- G. BUDGET REPORT
- H. COMMITTEE REPORTS
- I. OLD BUSINESS: Discussion of logo.
- J. NEW BUSINESS
- K. ADJOURNMENT

***NEXT MEETING DATE: Wednesday, January 7, 2009 at 6:00 P.M.***

7111 Talbert Ave, Huntington Beach, CA 92648

COUNCIL CHAMBERS

IMPORTANT: If you are unable to attend the board meeting, please contact Pat Stier at (714) 968-0321. Thank you!